

Meeting Minutes – Town Board Meeting

Town of Larrabee

July 14, 2022

MINUTES ARE IN DRAFT FORM SUBJECT TO APPROVAL FROM THE BOARD.

Call to order Regular Town Board Meeting by Lynn Jepson at 7:00pm

Pledge of Allegiance - recited

Approval of Agenda – Roll Call – Dave, Gene, Lynn

Approval of Minutes from June 9, 2022 – Dave, Gene Lynn

Treasurer’s report – read, approved. Gene, Dave, Lynn approved.

Zoning report – read.

Planning Commission – 2 vacancies – Dave Kratzke was asked and is not interested. Pete Sasse is present and has experience. Pete Sasse Nominated. Will vote for approval at next meeting.

Resolutions – Public Records Access – 48 hours advance notice. Fees for Records. Recommendation to approve Lynn, Dave, Gene – all approved.

Town Website – Photo ops of public properties in Larrabee approved.

Banking – Checking Account: Beginning balance \$86,063.02 deposits \$72,261.40, Interest \$1.16, Withdrawals \$115,400.20, ending balance \$42,925.38; Tax Account \$10.00; Money Market Beginning balance \$538,670.18, Interest \$101.83, ending balance \$538,772.01; Money Market Account Stimulus \$70,734.70, Interest \$3.58, deposit \$70,703.61, ending balance \$141,441.89.

Temp Liquor License (Picnic License) – Clintonville Bow Hunters Picnic License – 3 - 0, motion carried.

Vacating Roads - Need to send certified letters 30 days before the vote on the ordinance. End of Yaeger Rd vacate back to the owner. Turn around is before property. 2009 foundation was poured there is a Path between fields that hugs the property. County would not approve building because traveled path is too close to the building. Vacating will turn the Traveled path into private lane. Currently Yaeger road is plowed only to the turn around. Owner will be responsible for own snow plowing after it is vacated.

Motion to vacate roads Gene, Dave approved. 3-0

Ordinances – no quorum

Citizen’s forum – nothing

Examination and payment of bills – City of Clintonville Fire Department – SCUBA Gear, Radios. Dave Yes, Gene No, Lynn Yes - carried

Discussion and Review:

- A. Fire Department – Copy of Contract to Gene.; DuWayne Federwitz will talk to City Administrator about charges for SCUBA Gear and Radios. No meeting for fire, but did have meeting for Police.
- B. Ambulance Service – New ambulance in service. Currently have enough help. One person resigned to take another job.
- C. Highway and Roads – Kratzke road estimate – 243,800.00, 96,175.00 – 1st part of September earliest - \$339,975.00. Motion to approve the entire portion. Gene Dave Lynn, carried. Culvert on Kratzke will be fixed at that time. 2nd grant open will check to see if 2nd coat, or grind and resurface will qualify. Ditches are being mowed, brush will be sprayed and killed after. Nick – gravel on Swamp Rd to pull the shoulder back up.
- D. CAWS – GFL – pricing went up. New sheet with new cost. Garbage bags staying the same. Increasing because contractors are dumping demo materials. Separate dumpster for demo material only. Effective Friday all prices increase. Prices will reflect what Waupaca County charges. Fuel prices remain high. Current Contract is until April. Another company is TR Disposal in Pulaski. Current cost is \$160 per pull plus per ton cost. (\$20?) one dumpster cost was
- E. close to \$4000 with demo material in it. Canadian company bought of waste management, gfl, and one other.

Upcoming Meetings:

CAWS – August 10, Clintonville City Hall, 6:30 pm (2nd Wednesday)

Clintonville Fire Department – August 8, Clintonville City Hall, 4:00 pm (2nd Monday)

Clintonville Area Ambulance Service – July 25th, CAA Office, 7 pm (4th Monday)

Town Board Meeting – August 11, FVTC, 5:00 pm (2nd Thursday)

Motion to adjourn – Lynn, Gene, Dave – 3-0

Joseph Schorey Mailing 948 Eagle Drive Sobieski WI 54171

Vacate - N10915 Yaeger Rd, Clintonville WI

Pete Sasse

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